



Water Pollution Control Authority Regular Meeting

Tuesday, January 19, 2010
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearing – Proposed Sewer User Charges
4. Old Business
 1. Facilities Plan - GIS mapping
 2. Vernon credit for sewer user overcharges
 3. Capacity/ future flow discussion
 4. AS-Built Deposits
5. New Business
 1. Refunds and credits
 2. 2009-2010 budget review
6. Administrative
 1. Design, Construction & Maintenance Reports
 - i. Project 2008-2 Rt. 83 Sewer Line Reversal
 - ii. Project 2008-3 Rt. 83 Kimballs Brook Bridge
 - iii. Project 2008-4 Sandy Beach & Stafford Rd Extension
 - iv. Project 2009-2 Orchard Street Repairs
 2. Bond Reduction – 19 Penney Street
 3. Approval of Meeting Minutes Nov.17, 2009
7. Adjournment